



January 27, 2012

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
Fax: 111-573-329

The General Manager,  
Islamabad Stock Exchange (Guarantee) Ltd,  
101-E, Fazal-ul-Haq Road,  
Islamabad.  
Fax: (051) 111-473-329

The General Manager,  
Lahore Stock Exchange (Guarantee) Ltd,  
19, Khayaban-e-Aiwan -e- Iqbal,  
Lahore.  
Fax: (042) 111-441-441

**EPCL BOARD MEETING**

Dear Sirs,

This is to advise you that a meeting of the Board of Directors of Engro Polymer & Chemicals Ltd. is scheduled to be held on February 03, 2012 at 9.30 a.m. at registered office, First Floor Bahria Complex No.1 M.T. Khan Road Karachi, to consider the Annual accounts for the year ended December 31, 2011.

The Company has declared a closed period from Friday, January 27, 2012, to Friday, February 03, 2012 (both days inclusive) as the Annual accounts for the year ended December 31, 2011 of the Company will be reviewed by the Board on February 03, 2012. No Director, CEO or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours,

Arshaduddin Ahmed  
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	27/01/2012
Received at:	10:41
Initial:	Ch
Time:	10:42